



Agenda Archive

Date: 4/10/2008

Location: City Hall Council Chambers

Time: 6:00 PM

Cell phones are to be turned off or placed on vibrate during the meeting. Please exit the Council Chambers before using your cell phone.

The agenda is prepared and distributed on Friday preceding the meeting to council and news media. A work session is then held on the Tuesday preceding the regular meeting at 4:00 pm.

I. Call to Order

II. Pledge of Allegiance and Moment of Silent Prayer:

III. Approval of Minutes:

March 12, 2008 and March 13, 2008.

IV. Presentations

A. Presentation of the Distinguished Budget Presentation Award from the Government Finance Officers Association of the United States and Canada.

B. Recognize the City of Concord for being awarded the 2008 CERT (Community Emergency Response Team) Program of the Year.

C. Presentation of proclamation recognizing the week of April 20-26, 2008 as Administrative Professionals Week.

D. Recognition of April 22, 2008 as Earth Day.

E. Recognition of May 18-24, 2008 as Public Works Week.

V. Unfinished Business

VI. New Business

A. Public Hearings (Begin at 7PM)

1. Conduct a public hearing and consider adopting the Annual Agency Plan for the Concord Housing Department.

B. Informational Items

C. Departmental Reports

D. Presentations of Petitions and Requests

1. Presentation by the City of Concord Youth Council.

2. Consider adopting a resolution amending the Downtown MSD Development Grant Program, The Center City Development Grant Program, and The Economic Development Grant Program.

3. Consider a resolution authorizing the lease of property in the Logan community to the Douglas Group for the construction of low-to-moderate income housing for senior citizens.

4. Consider approving an allocation of FY 2008-2009 HOME funds for the development of The Villas at Logan Gardens.
5. Consider adopting an ordinance ordering the demolition of the structure located at 186 Buffalo Ave, NW (PIN# 5620-49-7770) owned by Paul and Lucy Hill.
6. Consider authorizing the City Manager to move forward with the process of adding an additional bus to the Concord Express service.
7. Consider approving the selection of Ascent Aviation Group (Phillips 66) as the fuel provider for the Concord Regional Airport and authorizing the City Manager to negotiate and execute a contract on behalf of the City Council for a five (5) year contract for this service.
8. Consider approving a Purchase Order to Southeastern Consulting Engineers for \$125,848.00 for provision of engineering services required to accommodate the Metal-Clad Switchgear conversion project.
9. Consider authorizing the City Manager to negotiate and execute a contract with Liles Construction, Inc. in the amount of \$289,050.00 for the construction of the Wellness Center.
10. Consider adopting a Capital Project Ordinance for the Revenue Bond Fund relating to City's upcoming bond issue.
11. Consider authorizing the City Manager to execute an agreement with RTS Land & Development, LLC for water extensions.
12. Consider authorizing the City Manager to negotiate and execute a contract with Dallas 1 Contractors, LLC. for the construction of Phase II of the elimination of the Burrage Road sewer aerial crossing.
13. Consider a Preliminary Application from Randall Scribner.
14. Receive a voluntary annexation petition, and consider adopting a resolution setting a public hearing for annexation of parcel(s) of land owned by Charlie Blackwelder, Harvey Renford and Sharon Foley located on Derita Road.
15. Receive a voluntary annexation petition, and consider adopting a resolution setting a public hearing for annexation for the annexation of a parcel of land owned by Richard Suggs located on Piney Church Road.
16. Receive a voluntary annexation petition, and consider adopting a resolution setting a public hearing for annexation of a parcel of land owned by Kodiak Corporation, located at the corner of Stough Rd. and Hwy 49.

E. Recognition of persons requesting to be heard

VII. Consent Agenda

- A. Consider Amending the Bylaws of the City Council at a Second and Final Reading.
- B. Consider a revision to the City of Concord Public Facilities Naming Policy.
- C. Recognize the week of April 27-May 3, 2008 as the City of Concord's 2008 Spring Litter Sweep Week.
- D. Consider adopting the Customer Service Policy (Ordinance #97).
- E. Consider Accepting an Offer of Dedication of utility easements and public rights-of-ways in various subdivisions.
- F. Resolution authorizing the City Manager's authority regarding contracts and property disposals.
- G. Consider authorizing the Department of Fire and Life Safety to apply for the 2008 Federal Assistance to Firefighters' Grant (AFG).
- H. Consider adopting a resolution directing the application to the Local Government Commission for

approval of Utilities System Revenue Bonds.

I. Consider adopting an ordinance to amend the FY 2007-2008 budget ordinance.

J. Consider adopting a project ordinance for the costs incurred by the City of Concord for land improvements at the former public works site.

K. Consider adopting an amendment to the Transportation projects for the Burrage Road bridge replacement.

L. Consider adopting a project ordinance amendment for the transit system budget.

M. Consider authorizing and amending a Capital Project Ordinance Amendment for the Rocky River Greenway project.

N. Consider adopting a Capital Project Ordinance Amendment amending the Downtown Connector Greenway project for the NCDOT Bicycle Agreement.

O. Consider amending a Capital Project Ordinance for the Fire and Life Safety Fund relating to the Fire Station #9 Project.

P. Consider adopting a Capital Project Ordinance to amend the FY 2007-2008 Department of Fire & Life Safety budget.

Q. Receive monthly report on status of investments as of February 29, 2008.

R. Receive monthly report of Business Licenses issued.

S. Consider acceptance of the Tax Office reports for the month of February 2008.

T. Consider approval of Tax Releases/Refunds from the Tax Collection Office for the month of February 2008.

VIII. Matters not on the Agenda

IX. General comments by Council of a non-business nature

X. Closed Session

XI. Adjournment

***IN ACCORDANCE WITH ADA REGULATIONS, PLEASE NOTE THAT ANYONE WHO NEEDS AN ACCOMMODATION TO PARTICIPATE IN THE MEETING SHOULD NOTIFY THE CITY CLERK AT (704) 920-5205 AT LEAST FORTY-EIGHT HOURS PRIOR TO THE MEETING.**